KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting Galt House Hotel - Louisville, KY December 1, 2006

AGENDA

11:00 a.m. EST Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of November 3, 2006 Minutes

Executive Director's Report

Marketing and Business Development Coordinator's Report

New Business:

Loan applications:

| Agricultural Infrastructure Lo | an Program |
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| | AF06-0069 | Bell, William & Cathy |
| | AF06-0082 | Denney, Dale & Kathie |
| | AF06-0083 | Massengale, Stephen & Angela |
| | AF06-0084 | Rector Farm |
| | AF06-0085 | Jones, Wanda |
| | AF06-0086 | Bethel, Karen |
| | AF06-0087 | Cornett, Charles K., et al |
| | AF06-0088 | Wade, Bruce |
| | AF06-0089 | Wilson's Cedar Point Farms, LLC |
| | AF06-0090 | Riders Mill Farms (Roundstone Native Seed) |
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Agricultural Processing Loan Program

| AF06-0053 | Kentucky Specialty Grain |
|-----------|---------------------------|
| AF06-0055 | Ball, Joe, Todd, & Kenton |
| AF06-0074 | Hutcherson, Lyon Jr. |

Old Business:

Request from Farm Credit Services regarding AF06-0061 Burton Livestock, LLC Request from Kentucky Aquaculture Association

Other Business: